

BROAD INVESTMENTS LIMITED

A.B.N. 91 087 813 090

TO: Australian Stock Exchange Limited

DATE: 14 October 2016

No of Pages: 2

ASX ANNOUNCEMENT BROAD INVESTMENTS LIMITED

**SUBJECT: Results of Resolutions of Special General Meeting held on
14 October 2016**

The Board of Broad Investments is pleased to advise the results of the voting in respect of a resolution put to the Special General Meeting of Shareholders earlier today:

Resolution 1 – Cancellation of Shares and Options

Ordinary resolution passed unanimously on a show of hands.

Proxies	in favour	against	abstain
574,149,098	574,149,098	0	0
100.00%	100.00%	0.00%	0.00%

SUBJECT: Results of Resolutions of General Meeting held on 14 October 2016

The Board of Broad Investments is pleased to advise the results of the voting in respect of the resolutions put to the Special General Meeting of Shareholders earlier today:

Resolution 1 – Approval of Disposal of Main Undertaking (LR 11.2)

Ordinary resolution passed on a show of hands.

Proxies	in favour	against	abstain
1,035,010,002	1,034,775,342	234,660	0
100%	99.98%	0.02%	

Resolution 2 – Approval of Disposal of Sale Companies to a Director (LR 10.1)

Ordinary resolution passed on a show of hands.

Proxies	in favour	against	abstain
1,035,010,002	1,034,775,342	234,660	0
100%	99.98%	0.02%	

p: +61 (02) 8188 2556 f: +61 (02) 9235 2203

Level 10, 2 Bligh Street, SYDNEY NSW 2000;

PO Box H125 Australia Square NSW 1215

BROAD INVESTMENTS LIMITED

A.B.N. 91 087 813 090

Resolution 3 – Approval of Selective Reduction of Share Capital (Sec 256C)

Ordinary resolution passed on a show of hands.

Proxies	in favour	against	abstain
1,035,010,002	1,034,744,564	265,438	0
100%	99.97%	0.03%	

Resolution 4 – Future Placement of Securities

Ordinary resolution passed on a show of hands.

Proxies	in favour	against	abstain
1,035,010,002	1,034,775,342	234,660	0
100%	99.98%	0.02%	

Resolution 5 – Placement or Issue of Securities to Vaz Hovanessian

Ordinary resolution passed on a show of hands.

Proxies	in favour	against	abstain
1,035,010,002	1,027,609,812	280,438	7,119,752
100%	99.97%	0.03%	

Resolution 6 – Placement or Issue of Securities to Catherine Bray

Ordinary resolution passed on a show of hands.

Proxies	in favour	against	abstain
1,035,010,002	1,029,729,564	280,438	5,000,000
100%	99.97%	0.03%	

Resolution 7 – Placement or Issue of Securities to Gary Franklin

Ordinary resolution passed on a show of hands.

Proxies	in favour	against	abstain
1,035,010,002	1,034,729,564	280,438	0
100%	99.98%	0.02%	

By Order of the Board
Broad Investments Limited

p: +61 (02) 8188 2556 f: +61 (02) 9235 2203
Level 10, 2 Bligh Street, SYDNEY NSW 2000;
PO Box H125 Australia Square NSW 1215